

LOGAN COUNTY PROJECT DEVELOPMENT BOARD

The Logan County Project Development Board held its meeting on November 3, 2005, in the Fiscal Courtroom, Courthouse, Russellville, KY 42276. Those in attendance were Garlan Vanhook, General Manager of Facilities, Craig Johnson as AOC Project Manager, and Vance Mitchell, Project Manager. Also in attendance were Judge Executive Johnny Guion, Judge Tyler Gill, Dickie Carter, Sherry Wilkins, Jay Joines, and Ken Bunton, AOC Representative.

Chairman Johnny Guion called the meeting to order.

The first item of old business was request for approval of the minutes of the last meeting. There being no discussion, a motion was made by Judge Gill to approve same, seconded by Jay Joines. A roll call vote was made as follows: Dickie Carter – aye; Sherry Wilkins – aye; Judge Johnny Guion – aye; Jay Joines – aye; Ken Bunton – aye; Garland Vanhook – aye. Opposed – none. So approved.

The first item of new business was the discussion of hiring an Architect. Chairman Johnny Guion stated that fifteen (15) Architectural firms sent their credentials for our review. Garlan Vanhook briefly explained to the Board the procedures in selecting a firm. The Board reviewed all of the credentials and chose the following five firms to be

interviewed:

1. Louis and Henry Group
2. Cox Allen
3. JKS Architects
4. CMW, Inc.
5. Sherman Carter Barnhart

It was agreed that each firm will be given a twenty minute presentation, a ten minute question and answer session, and a five minute grading session allowing 35-40 minutes for each interview. Judge Gill made a motion to interview the five Architectural firms, seconded by Sherry Wilkins. No further discussion, a roll call vote was made as follows: Dickie Carter – aye; Sherry Wilkins – aye; Judge Johnny Guion – aye; Jay Joines – aye; Ken Bunton – aye; Garland Vanhook – aye. Opposed – none. So approved.

The next item of business was the selection of financial advisors to be interviewed. After discussion, the following three firms were selected to be interviewed:

1. KACO
2. Ross, Sinclair & Associates
3. Hilliard Lyons

It was agreed that each firm will be allowed a 15 minute presentation, a ten minute question and answer session, and a five minute grading session. Dickie Carter made a motion to approve same, seconded by Jay Joines. No

further discussion, a roll call vote was made as follows: Dickie Carter – aye; Sherry Wilkins – aye; Judge Johnny Guion – aye; Jay Joines – aye; Ken Bunton – aye; Garland Vanhook – aye. Opposed – none. So approved.

It was agreed that the interviews and next meeting will be December 1, 2005, starting at 4:00 P.M. (Schedules for same are attached hereto, as a part hereof.)

A motion was made by Jay Joines to adjourn, seconded by Sherry Wilkins. So approved.

The above minutes were read and approved, this the _____ day of December, 2005.

CHAIRMAN JOHNNY GUION